

**CITY COUNCIL  
MINUTES  
OCTOBER 4, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Davis absent.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on September 20, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Thompson to approve the request from Calvary Life Church to place a banner across Niedringhaus Ave. to advertise their Fall Festival on October 4, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Petrillo, second by Elliott to approve the request for the Melting Pot Market to close Delmar from 20<sup>th</sup> to Niedringhaus on October 8, 2016, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to approve the request from the DAV to Parade/Motorcade Down Pontoon to Century Drive Location on October 8, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Simpson to approve the Request from the Granite City Park District-Police-Fire Annual Halloween Party and the closure of 29<sup>th</sup> Street by Niedringhaus**

**MOTION By Jackstadt, second by Elliott to approve the request from Catholic Charities to hand out candy on Halloween and information on their services. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve the request from Terri Clark at 3913 Wabash for DJ and outdoor party with the stipulation that the neighbors sign a letter stating it is ok with them and that the hours be changed from 7-11 p.m. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Plan Commission Agenda for October 6, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for October 5, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to place on file the HARC Minutes from September 27, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Williams to concur with the HARC approval of the request from Atlas Recovery Systems LLC to operate at 1801 Grand Ave. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to place on file the Planning and Zoning Committee Minutes from August 16, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Petrillo to authorize the Mayor to approve bid for 2016 MFT HMA Material Delivery for City HMA paving.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to accept and place on file a letter of resignation from Lt. Raymond Takmajian. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Jackstadt to accept and place on file letter of resignation from Dispatcher Tina Wyatt. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Elliott to present Lt Takmajian and Tina Wyatt with a plaque for their years of service.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by Petrillo to concur with the Board of Fire and Police Commissioners regarding the Promotion of Sgt. Michael Parkinson to Lieutenant. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to concur with the Board of Fire and Police Commissioners regarding the Hiring of Blake Mills, due to the retirement of Daryl May effective September 27, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Elliott to approve a Resolution authorizing the Office of Treasurer to compromise and waive a claim of the City, regarding Delinquent Sewer Bills for 2729 Marshall Ave.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Thompson to suspend the rules and place on final passage and Ordinance to declare surplus and to transfer six surplus motor vehicles from the Wastewater Treatment Plant.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the September 20, 2016 Insurance Committee Meeting Minutes and for the closed minutes to stay closed for six months. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to give attorneys authorization to settle cases discussed in the Insurance Committee Meeting on October 4, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to approve a Resolution approving Agreement with Waters Photography to provide photography services to the City of Granite City.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance declaring certain Real Estate Surplus and authorizing sale to Eberhardt Wetlands Bank, LLC.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Elliott to suspend the rules and place on final passage an Ordinance vacating a portion of Morrison Road in the City of Granite City, Madison County, Illinois**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Meeting Minutes from September 20, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Bill List for September 2016 in the amount of \$3,014,005.58.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending May 30, 2015 in the amount of \$641,617.13.**

**ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:30 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**